SOUTHERN DISTRICT COOKT SOUTHERN DISTRICT OF NEW YORK		<b>-</b> 2	CW	8728
C.V. STARR & CO., INC.		:	**	
	Plaintiff,	:	Civil Actio	n No.
-against-		: <u>COMPLAINT</u>		
STARLINE USA, LLC,		:		The second secon
	Defendant.		Mi nom	Consult W
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- 1. This action arises under the Trademark Act of 1946, 15 U.S.C. § 1051, et seq., as amended (the "Lanham Act"). This Court has original jurisdiction over this action under 28 U.S.C. §§ 1331 and 1338(a) and 15 U.S.C. §§ 1116, 1121, 1125 and 1126.
- 2. This Court has personal jurisdiction over each Defendant in that each Defendant is doing business in this District and/or is transacting business or can be found in this District.
- 3. Venue is proper in this Court pursuant to 28 U.S.C. § 1391(b) in that this is the District in which a substantial part of the events giving rise to the claims hereinafter set forth occurred.

#### THE PARTIES

- 4. Plaintiff, C.V. Starr & Co., Inc. is a corporation organized and existing under the laws of the State of Delaware, having its principal place of business at 399 Park Avenue, New York, NY 10022 (hereinafter "C.V. Starr").
- 5. Upon information and belief, Defendant StarLine USA, LLC is a corporation organized and existing under the laws of the State of Delaware, doing business and/or transacting

business throughout this District, and having a principal place of business at 180 Teaticket Highway, East Falmouth, Massachusetts 02536 (hereinafter "StarLine").

#### FACTS APPLICABLE TO ALL CAUSES OF ACTION

- 6. For over five decades, Plaintiff, C.V. Starr, through its subsidiaries, has offered a variety of insurance and insurance-related services.
- 7. Plaintiff, C.V. Starr has used since at least as early as January 1, 1953 and is the owner of the trademark, service mark, and trade name C.V. STARR and STARR used alone or in conjunction with other words and/or designs, including various star designs, for a variety of goods and services, including without limitation insurance products and services (the "STARR Marks").
- 8. Plaintiff has extensively advertised and promoted its insurance services bearing its STARR Marks, and has spent substantial sums of money advertising and promoting its services.
- 9. Due to Plaintiff's extensive use and advertising of its STARR Marks, such marks and trade name have come to be recognized by consumers as indicating insurance services emanating from Plaintiff.
- 10. Plaintiff is the owner of the entire right, title and interest in and to, *inter alia*, the common law mark and trade name, C.V. STARR ("Plaintiff's Trade Name") and the following valid and subsisting trademarks registered in the United States Patent and Trademark Office:
- (a) C.V. STARR & CO., INC., Registration No. 2877409, registered in respect of "insurance underwriting services, namely commercial property and casualty insurance;"
- (b) C. V. STARR & CO. (and Star Design), Registration No. 2926969, registered in respect of "insurance underwriting services, namely commercial property and casualty insurance";



(c) CV STARR & CO. INC. (and Star Design), Registration No. 3752654, registered in respect of "insurance underwriting in the field of life, accident and health";



(d) STARR MARINE (and Star Design), Registration No. 3587646, registered in respect of "property and casualty insurance underwriting agency services";

# STARR

(e) STARR GLOBAL ACCIDENT & HEALTH (and Star Design),
Registration No. 3573228, registered in respect of "property and casualty insurance underwriting
and agency services; insurance underwriting in the field of life, accident and health";



Copies of printouts depicting these trademarks are annexed hereto as **Exhibit A**. (All trademarks owned by Plaintiff, both registrations and at common law shall be collectively referred to as "Plaintiff's Trademarks.")

11. Plaintiff's Trademarks and Plaintiff's Trade Name and the goodwill of the business associated therewith in the United States are of great and incalculable value, and have become associated in the public mind with the products and services of the very highest quality and reputation finding their source in Plaintiff.

#### **DEFENDANT'S ACTIVITIES**

12. Plaintiff has learned that Defendant has recently advertised and offered for sale at the RIMS 2010 meeting and on its website, located at <a href="www.starlinegroup.com">www.starlinegroup.com</a> and otherwise, insurance underwriting services in the medical, life, accident, health, disability and stop loss fields (the "StarLine Services") under the designation "Star Line" (as two words) and incorporating a "Star" design therewith as shown below. Annexed as **Exhibit B** is a photocopy of the RIMS 2010 advertisement.



- 13. Upon information and belief, up until 2010, Defendant used the name "Starline" as one word, and without a Star Design. In fact Defendant is the owner of Trademark Registration No. 2492783 for the mark "Starline Group"; which obviously Starline uses as one word.
- 14. Upon information and belief, Defendant is incorporated in the State of Delaware, and its incorporation shows "Starline" used as one word. See attached as **Exhibit C**.
- 15. Such use by Defendant is long subsequent to Plaintiff's use of Plaintiff's Trademarks and Plaintiff's Trade Name. Plaintiff's investigation reveals that, unless enjoined by Plaintiff, Defendant intends to continue their usage of the name "Star Line" with the star design, notwithstanding the fact that Plaintiff has notified Defendant of its rights herein.
- 16. Defendant has performed the aforementioned acts without Plaintiff's permission or authority and without any legitimate license.
- 17. Defendant's unlawful activities result and will result in irreparable harm and injury to Plaintiff. Among other harms, these acts deprive Plaintiff of its absolute right to

determine the manner in which its image is presented to the general public; deceive the public as to the origin and sponsorship of Defendant's StarLine services; wrongfully trade upon Plaintiff's reputation and exclusive rights in Plaintiff's Trademarks and Plaintiff's Trade Name; and damage consumers' perception of Plaintiff and its services.

#### **COUNT I**

#### FEDERAL TRADEMARK INFRINGEMENT

- 18. Plaintiff repeats and realleges paragraphs 1 through 17 of this Complaint as if fully set forth herein.
- 19. Upon information and belief, notwithstanding Plaintiff's well known and prior rights in Plaintiff's Trademarks and Plaintiff's Trade Name, Defendant is now offering insurance services with marks which are copies of Plaintiff's Trademarks.
- 20. Defendant's use of copies or simulations of Plaintiff's Trademarks is likely to cause confusion, mistake and deception among the general purchasing public as to the origin of Defendant's insurance services, and is likely to deceive the public into believing that the Defendant's services originate from, are associate with or are otherwise authorized by Plaintiff, all to the damage and detriment of Plaintiff's reputation, goodwill and sales.
- 21. Defendant's aforesaid actions constitute trademark infringement in violation of Section 32 of the Lanham Act, 15 U.S.C. §1114.
- 22. Upon information and belief, Defendant's aforesaid activities are willful and intentional and in that they are with knowledge of Plaintiff's Trademarks and Plaintiff's Trade Name.
- 23. Plaintiff has no adequate remedy at law and, if Defendant's activities are not enjoined, will continue to suffer irreparable harm and injury to its goodwill and reputation.

#### **COUNT II**

### TRADEMARK INFRINGEMENT – FALSE DESIGNATION OF ORIGIN

- 24. Plaintiff repeats and realleges paragraphs 1 through 23 of this Complaint as if fully set forth herein.
- 25. By misappropriating and using a mark with similarities Plaintiff's Trademarks and Plaintiff's Trade Name, Defendant misrepresents and falsely describes to the general public the origin and source of the insurance services offered by them and create a likelihood of confusion by ultimate purchasers as to both the source and sponsorship of such insurance services.
- 26. Defendant's unlawful, unauthorized and unlicensed use of a mark which simulates Plaintiff's Trademarks and Plaintiff's Trade Name creates the express and/or implied misrepresentation that its insurance services are authorized or approved by Plaintiff.
- 27. Defendant's aforesaid acts are in violation of Section 43(a) of the Lanham Act, 15 U.S.C. § 1125(a), in that Defendant's use, in connection with its services, constitutes a false designation of origin in interstate commerce.
- 28. Plaintiff has no adequate remedy at law and, if Defendant's activities are not enjoined, will continue to suffer irreparable harm and injury to its goodwill and reputation.

**WHEREFORE**, Plaintiff respectfully prays that this Court grant the following relief as to each of the above causes of action:

(A) Order that all signs, cartons, catalogs, flyers or other printed matter bearing Plaintiff's Trademarks and/or Plaintiff's Trade Name or colorable imitations of same and all machinery, plates, molds, matrices or other material for producing, printing or distributing such items in the possession or control of Defendant be delivered up for destruction or other disposition at Plaintiff's sole discretion;

(B) Issue a permanent injunction prohibiting Defendant from advertising or operating its insurance company using copies of Plaintiff's Trademarks and Plaintiff's Trade Name;

(C) Issue an order enjoining Defendant from making any false descriptions or representations relating to the origin or nature of Defendant's insurance services, including unauthorized use of copies of Plaintiff's Trademarks and/or Plaintiff's Trade Name, or making any misrepresentations Defendant's insurance services are associated with or emanate from Plaintiff;

(D) Grant Plaintiff an equitable accounting of Defendant's profits and award Plaintiff judgment for its damages or Defendant's profits, whichever are greater, arising from Defendant's trademark infringement, false designation of origin, such damages to be trebled pursuant to 15 U.S.C. § 1117 and otherwise by reason of the willfulness of Defendant's acts in duplicating Plaintiff's Trademarks and/or Plaintiff's Trade Name, and/or operating Defendant's insurance services with the express or implied representation through the use of Plaintiff's Trademarks and Plaintiff's Trade Name that Defendant's insurance services emanate from or are associated with Plaintiff; and

(E) Award Plaintiff such other remedies as the Court deems reasonable, and just.

Dated: New York, New York October 26, 2010

COWAN, LIEBOWITZ & LATMAN, P.C.

By:

Arlana S. Cohen

1133 Avenue of the Americas New York, New York 10036

Tel: (212) 790-9237 Fax: (212) 575-0671 Attorneys for Plaintiff Aldrice "Ensited Tab " Yell of Faceing sware it is made &



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# J. STARR & CO., INC.

**Word Mark** 

C.V. STARR & CO., INC.

Goods and Services IC 036. US 100 101 102. G & S: Insurance underwriting services, namely commercial property and casualty insurance. FIRST USE: 19530101. FIRST USE IN COMMERCE: 19530101

**Standard Characters** 

Claimed

Mark Drawing Code (4) STANDARD CHARACTER MARK

**Serial Number** 

**Filing Date** 

June 10, 2003

78260636

Current Filing Basis 1A Original Filing Basis 1A

Published for

Opposition

June 1, 2004

Change In

Registration

CHANGE IN REGISTRATION HAS OCCURRED

**Registration Number 2877409** 

**Registration Date** 

August 24, 2004

Owner

(REGISTRANT) C.V. STARR & CO. CORPORATION CALIFORNIA 101 Second Street, 25th

Floor San Francisco CALIFORNIA 94105

(LAST LISTED OWNER) C. V. STARR & CO., INC. CORPORATION DELAWARE 399 Park

Avenue, 17th Floor New York NEW YORK 10022

**Assignment** 

Recorded

ASSIGNMENT RECORDED

**Attorney of Record** 

Arlana S. Cohen, Esq.

**Prior Registrations** 

1570227:1601345

Disclaimer

NO CLAIM IS MADE TO THE EXCLUSIVE RIGHT TO USE "& CO. INC." APART FROM THE

MARK AS SHOWN

Type of Mark

SERVICE MARK

Register

PRINCIPAL

**Affidavit Text** 

SECT 15. SECT 8 (6-YR).

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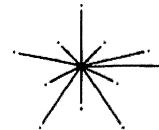
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## C.V. STARR & CO.

Word Mark

C. V. STARR & CO.

Goods and **Services** 

IC 036. US 100 101 102. G & S: Insurance underwriting services, namely commercial property and casualty insurance. FIRST USE: 20041101. FIRST USE IN COMMERCE: 20041101

Mark Drawing

Code

(3) DESIGN PLUS WORDS, LETTERS, AND/OR NUMBERS

**Design Search** Code

01.01.05 - Stars - one or more stars with seven or more points

01.01.06 - Stars with rays or radiating lines

24.17.14 - Ampersands (&); At symbol (@); Brackets, punctuation; Commas; Diacritical marks;

Exclamation points (!i); Punctuation marks; Question marks (?)

26.17.13 - Letters or words underlined and/or overlined by one or more strokes or lines;

Overlined words or letters; Underlined words or letters

Serial Number

78260628

**Filing Date** 

June 10, 2003

**Current Filing** 

**Basis** 

**1A** 

**Original Filing** 

**Basis** 

**1B** 

**Published for** Opposition

June 1, 2004

2926969

Registration

Number

February 15, 2005

Registration Date

Owner

(REGISTRANT) C.V. STARR & CO. CORPORATION CALIFORNIA 101 Second Street, 25th

Floor San Francisco CALIFORNIA 94105

Assignment Recorded

ASSIGNMENT RECORDED

Attorney of Record

Arlana S. Cohen, Esq.

Prior Registrations 1570227;1601345

Disclaimer

NO CLAIM IS MADE TO THE EXCLUSIVE RIGHT TO USE & CO. APART FROM THE MARK

AS SHOWN

**Description of** 

Mark

The mark consists of a star with a line and C.V. Starr & Co. .

Type of Mark

SERVICE MARK

Register

**PRINCIPAL** 

Other Data

The name in the mark is not the name of a living individual.

Live/Dead

Indicator

LIVE

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## C. V. STARR & CO., INC.

Word Mark

CV STARR & CO INC.

Goods and Services

IC 036. US 100 101 102. G & S: Insurance underwriting in the field of life, accident and health.

FIRST USE: 20081201. FIRST USE IN COMMERCE: 20081201

**Mark Drawing** Code

(3) DESIGN PLUS WORDS, LETTERS, AND/OR NUMBERS

Design Search Code

01.05.04 - Sun with rays but neither partially exposed nor with facial features

Trademark Search Facility Classification

LETS-2 CV Two letters or combinations of multiples of two letters NOTATION-SYMBOLS Notation Symbols such as Non-Latin characters, punctuation and

mathematical signs, zodiac signs, prescription marks

SHAPES-ASTRO Astronomical shapes consisting of celestial bodies, globes and geographical

SHAPES-BAR-BANDS Designs with bar, bands or lines

SHAPES-MISC Miscellaneous shaped designs

**Serial Number** 

77139195

Filing Date

March 23, 2007

**Current Filing** 

1A

**Basis** 

Code

**Original Filing Basis** 

**Published for** 

Opposition

February 12, 2008

Change In Registration

CHANGE IN REGISTRATION HAS OCCURRED

Registration Number

3752654

Registration

Date

Owner

(REGISTRANT) C. V. Starr & Co., Inc. CORPORATION DELAWARE 399 Park Avenue, 17th Floor

New York NEW YORK 10022

Attorney of Record

Arlana S. Cohen

**Prior** 

2877409;2926969

Registrations Disclaimer

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MARK AS SHOWN

**Description of** 

Mark

Color is not claimed as a feature of the mark.

Type of Mark

SERVICE MARK

Register

**PRINCIPAL** 

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Word Mark

STARR MARINE

Goods and **Services** 

IC 036. US 100 101 102. G & S: Property and casualty insurance underwriting agency services.

FIRST USE: 20061113. FIRST USE IN COMMERCE: 20061113

Mark Drawing

Code

(3) DESIGN PLUS WORDS, LETTERS, AND/OR NUMBERS

**Design Search** 

Code

Code

01.01.06 - Stars with rays or radiating lines

Trademark

**Search Facility** 

SHAPES-ASTRO Astronomical shapes consisting of celestial bodies, globes and geographical

Classification

SHAPES-TRIANGLES Triangular shaped designs and marks including incomplete triangles

**Serial Number** 

77036000

**Filing Date** 

November 3, 2006

**Current Filing** 

**Basis** 

1A

**Original Filing** 

**Basis** 

**1B** 

Published for Opposition

April 3, 2007

Registration Number

3587646

Registration

March 10, 2009

**Date** Owner

(REGISTRANT) C. V. Starr & Co., Inc. CORPORATION DELAWARE 399 Park Avenue, 17th Floor New York NEW YORK 10022

Attorney of

Arlana S. Cohen, Esq.

Record

**Prior** Registrations

1570227;1601345;2877409;AND OTHERS

Disclaimer

NO CLAIM IS MADE TO THE EXCLUSIVE RIGHT TO USE "MARINE" APART FROM THE MARK

AS SHOWN

**Description of** 

Mark

Color is not claimed as a feature of the mark.

Type of Mark

SERVICE MARK

Register

**PRINCIPAL** 

Live/Dead Indicator

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Word Mark

STARR GLOBAL ACCIDENT & HEALTH

Goods and Services

IC 036. US 100 101 102. G & S: Property and casualty insurance underwriting and agency services; Insurance underwriting in the field of life, accident and health. FIRST USE: 20070101.

FIRST USE IN COMMERCE: 20070101

Mark Drawing

Code

(3) DESIGN PLUS WORDS, LETTERS, AND/OR NUMBERS

Design Search

01.01.05 - Stars - one or more stars with seven or more points

Code

26.01.21 - Circles that are totally or partially shaded.

Trademark

NOTATION-SYMBOLS Notation Symbols such as Non-Latin characters, punctuation and

Search Facility mathematical signs, zodiac signs, prescription marks

Classification Code

SHAPES-ASTRO Astronomical shapes consisting of celestial bodies, globes and geographical

map

SHAPES-CIRCLE Circle figures or designs including semi-circles and incomplete circles

Serial Number

77151749 April 9, 2007

Filing Date

1A

Current Filing Basis

...

Original Filing Basis

1B

Published for

September 25, 2007

Opposition
Registration

3573228

Registration

Date

Number

February 10, 2009

Owner

(REGISTRANT) C. V. Starr & Co., Inc. CORPORATION DELAWARE 399 Park Avenue, 17th Floor

New York NEW YORK 10022

Attorney of Record

Arlana S. Cohen, Esq.

**Prior** 

Registrations

1570227;1601345;2877409;AND OTHERS

**Disclaimer** 

NO CLAIM IS MADE TO THE EXCLUSIVE RIGHT TO USE "GLOBAL ACCIDENT & HEALTH"

APART FROM THE MARK AS SHOWN

**Description of** 

Mark

Color is not claimed as a feature of the mark.

Type of Mark

SERVICE MARK

Register

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Benefit coverage missed and provide a suite of
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- · International Advantage
- Executive Advantage
- Select Advantage
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File Number:

**Entity Name:** 

Entity Kind:

Residency:

**COMPANY** (LLC)

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LIMITED

LIABILITY

STARLINE USA, LLC

**DOMESTIC** 

**Entity Details** 

THIS IS NOT A STATEMENT OF GOOD STANDING

Formation Date:

State: DE

Entity Type: GENERAL

Incorporation 01/19/2000

(mm/dd/yyyy)

Date /

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REGISTERED AGENT INFORMATION

Name:

State:

**USA CORPORATE SERVICES INC.** 

Address:

3500 SOUTH DUPONT HIGHWAY

City:

**DOVER** 

County: KENT

DE

Postal Code: 19901

Phone: (800)891-7432

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